



# Rusk County Groundwater Conservation District Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

August 6, 2018

4:00 P.M.

FILED FOR RECORD  
RUSK COUNTY, TEXAS  
2018 AUG - 2 AM 10: 26  
TRUDY McCOLE  
RUSK COUNTY CLERK  
BY *[Signature]*

Matters to be considered by the Board of Directors and on which the Board of Directors may take official action include:

## Agenda

1. Invocation.
2. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
3. Consent Agenda:
  - a. Review and consider approval on minutes of the regular board meeting held July 9, 2018.
  - b. Review and consider approval on monthly Treasurer's Report and pay bills for July 2018.
  - c. General Manager's Report.
4. Discussion and possible action to evaluate the District's financial resources.
5. Discuss and take possible action to propose tax rate for FY 2018/2019.
6. Review and take possible action of the Budget Committee's Recommendation for FY 2018/2019 Budget proposal.
7. Discussion and possible action to adopt proposed amendments to the District's Employee Handbook.
8. Discussion and possible action to close the District Office Christmas Week 2018.
9. Discussion and possible action relating to personnel.
10. Establish date and time of next meeting, August 27, 2018 for Public Hearing.
11. Adjourn.

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (3) deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (4) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
- (5) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
- (6) to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

*This notice is posted in accordance with the open meeting act.*

*Date Posted: August 2, 2018*